

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: PRESTIGE PROPERTIES OF THE SOUTH PALM BEACHES, INC.

Current Principal Place of Business:

2255 GLADES RD.
324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD.
324A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 05-2383923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, E'LYN-CAROLE
1535 PARKSIDE CR. SO.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRYAN, E'LYN-CAROLE
Address: 1535 PARKSIDE CR. SO.
City-St-Zip: BOCA RATON, FL 33486

Title: P
Name: BRYAN, E'LYN-CAROLE
Address: 1535 PARKSIDE CR. SO.
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E'LYN BRYAN

P,D

03/21/2011

Electronic Signature of Signing Officer or Director

Date